



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/12/2012**

X1O536ZF

Company Name: **46/47 KENSINGTON GARDENS SQUARE LIMITED**

Company Number: **04337947**

Date of this return: **11/12/2012**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **46-47 KENSINGTON GARDENS SQUARE
BAYSWATER
LONDON
W2 4BQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SEAN**

Surname: **WEAVER**

Former names:

Service Address: **FLAT 5 46 KENSINGTON GARDENS SQUARE
LONDON
W2 4BQ**

Company Director ***I***

Type: **Person**

Full forename(s): **DORIAN**

Surname: **CARRELL**

Former names:

Service Address: **FLAT 7 46 KENSINGTON GARDENS SQUARE
LONDON
W2 4BQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/03/1975**

Nationality: **BRITISH**

Occupation: **ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK GRENVILLE**

Surname: **LEAVEY**

Former names:

Service Address: **FLAT 8 46 KENSINGTON GARDENS SQUARE
LONDON
W2 4BQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1976** *Nationality:* **BRITISH**

Occupation: **POLITICAL CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **SEAN**

Surname: **WEAVER**

Former names:

Service Address: **FLAT 5 46 KENSINGTON GARDENS SQUARE
LONDON
W2 4BQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1966** *Nationality:* **BRITISH**

Occupation: **INSOLVENCY PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MARC ROBERT DAUBACH**

Name: **JELENA VICKOVIC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALI KARUM AL-RAFAIE**

Name: **RAMY OMAR AL-RUFAIE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JOHN DE LA HAYE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONIA ASSEILY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SEAN WEAVER**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DANIELLE ERICA MOSS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT EWAN EASTHAM

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: HELLMUTH WEISSER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ALISON ELIZABETH WOOD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE FRANCIS JOAN GARLAND

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CECILE GUILLON

Name: JEAN FRANCIS GUILLON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: LILI ZIGOSLU

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: KEY PROPERTY INVESTMENTS GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.